

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072787

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROOFLIFTERS HOLDING CORP.

Current Principal Place of Business:

777 BRICKELL AVE., STE. 1070
MIAMI, FL 33131

New Principal Place of Business:

10393 SW 186TH STREET SECOND FLOOR
MIAMI, FL 33157

Current Mailing Address:

777 BRICKELL AVE., STE. 1070
MIAMI, FL 33131

New Mailing Address:

10393 SW 186TH STREET SECOND FLOOR
MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R.
777 BRICKELL AVE., STE. 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARRIS, MASON
10393 SW 186TH STREET SECOND FLOOR
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MASON HARRIS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SHIFF, MARTIN
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33144

Title: DST (X) Delete
Name: SIEGEL, DANIEL
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SHIFF, MARTY
Address: 10393 SW 186TH STREET SECOND FLOOR
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTY SHIFF

MGR

04/25/2008

Electronic Signature of Signing Officer or Director

Date